

NOTICE OF MEETING

The Aging and Disability Resource Center of Eagle Country Governance Board will hold a meeting on <u>Friday</u>, <u>August 23</u>, <u>2019 at 10:00 a.m.</u> at Community Services Building 221 West Seminary Street, Richland Center, WI 53581

AGENDA *Amended

- 1. Call Meeting to Order at 10:00 a.m.
- 2. Approve Agenda and Posting
- 3. Approve July 26, 2019 Minutes
- 4. Citizen Comments
- 5. Advocacy
- 6. Board Education: Senior Medicare Patrol, Lane Delaney
- 7. *Introduction to Long Path Thinking Statewide Initative
- 8. Regional Budget Report
 - Approve Regional Office Monthly Expense Sheets
 - Review Regional Budget
- 9. Regional and Office Updates Written Summaries
- 10. Next ADRC of Eagle Country Governing Board Mting: Sept. 27, 2019 @ 10:00am October 25, November 22, No December Meeting
- 11. Suggested Items for Next Agenda

Becky Dahl, CSW
Regional Director, ADRC of Eagle Country

Cc: Governing Board Members; County Clerks / Courthouse Bulletin Boards; ORCD - Diana Adamski; Wisconsin Public Radio

Any person having a disability who wishes to attend or participate may request special accommodations in keeping with the American with Disabilities Act requirements. Any request will be kept confidential.

ADRC of Eagle Country – Regional Office

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